

## MINUTES OF A SPECIAL WORK MEETING

April 27, 2016

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Albert Foster, Aaron Weight, Joe Burdick, and Dustin White present. Troy E. Rohrer was not present but is coming later. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Ryan Snow, City Recorder Carolyn Wilcken, Finance Director John Zilles, City Engineer/Planner Chris Thomsen, Hal Huff, Nichole Nelson, Rebecca Pittman, Clark Timothy, Lori Winterton, Coryne Taylor, Eileen Taylor, JR Bird, Kendall Murphy, and Justin Schmitt present.

Opening prayer was given by Aaron Weight.

### **ANNUAL COUNCIL PUBLIC MEETINGS TRAINING**

City Recorder Carolyn Wilcken gave a general overview of the open meetings requirements and procedures. A video from the Utah State Auditor's office was then shown going into more detail regarding open meetings requirements.

### **BUDGET DISCUSSION**

City Manager Ryan Snow and Finance Director/Assistant City Manager John Zilles presented the factors that were used in preparing a proposed FY 2016-17.

Ryan Snow presented the analysis that had been done comparing Roosevelt City to other areas of like size as well as reviewing our workforce structure and critical duties that need to be covered to keep the city running. Roosevelt's main economy is in natural resources and mining and there has been a reduction of 16.7% in this field which affects Roosevelt City's budget.

John Zilles presented further suggestions of how to fill the needs of the citizens while dealing with the reduction in revenue.

### **ELIMINATION OF ENGINEER POSITION DISCUSSION**

After reviewing and discussing the proposed needs and the budget, a motion was made by Councilman Aaron Weight to take the recommendation of staff and eliminate the position of City Engineer. Motion seconded by Councilman Joe Burdick. Those voting Aye are Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Councilman Albert Foster voted Nay. Motion carried.

**STRATEGIC PLANNING**

City Manager Ryan Snow explained the purpose of having a strategic plan. Council supports moving forward with creating a strategic plan for Roosevelt City. This will require scheduling meetings as it will take in depth discussion that wouldn't be conducive to a regular council meeting time.

**CLOSED SESSION**

A motion was made by Councilman Dustin White to go into a closed session to discuss personnel matters and then convene back into a regular city council meeting. Motion seconded by Councilman Rohrer. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

A motion was made by Councilman Aaron Weight to adjourn the meeting. Motion seconded by Councilman Albert Foster. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

Meeting adjourned at 8:55p.m.

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Vaun D. Ryan, Mayor

ATTEST:

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Carolyn Wilcken, Recorder